



MINUTES OF THE SPECIAL CALLED MEETING
OF THE
BOARD OF COMMISSIONERS
FOR THE
COUNTY OF LEE, STATE OF NORTH CAROLINA

SEPTEMBER 4, 2007

The special called meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 3:00 p.m. in the Commissioners' Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Robert H. Brown, James C. Kelly, Jerry M. Lemmond, Nathan E. Paschal, Robert T. Reives, Linda A. Shook, and Kirk D. Smith.

Chairman Brown called the meeting to order.

County Attorney K. R. Hoyle delivered the invocation.

The pledge of allegiance was recited.

Commissioner Kelly moved to approve the agenda as presented. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Smith
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Chairman Brown stated the purpose of the special meeting was to consider having an advisory referendum for approval to levy either or both the 1/4 cent sales and use tax, in addition to all other state and local use taxes, or a land transfer tax (up to .4%) as authorized by the last session of the North Carolina General Assembly.

Commissioner Reives moved to waive the Board's Rules of Procedure to allow three individuals from each side to speak before the Board. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Smith
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The following individuals spoke in favor of placing either or both the 1/4 cent sales and use tax, or a land transfer tax on the November 2007 ballot:

Ms. Amy Dalrymple
1449 Dalrymple Farm Road, Sanford

Mr. Doug Gay
1415 Crepe Myrtle Drive, Sanford

Mr. Eugene Bareufkin
376 Kittery Point, Sanford

Mr. Richard Hayes
2004 Vantage Point, Sanford

The following individuals spoke in opposition to placing the above matters on the November 2007 ballot:

Mr. Lloyd Jennings
678 Chelsea Drive, Sanford

Mr. Keith Clark
233 Chris Cole Road, Sanford

Each Commissioner presented their views and thoughts on the subject matter.

Commissioner Reives moved to place, on the May 2008 ballot, a referendum on a local land transfer tax and a local 1/4 cent sales and use tax. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, and Shook
Nay: Smith

The Chairman ruled the motion had been adopted a six to one vote.

There being no further business to come before the Board, Commissioner Lemmond moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Smith
Nay: None

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned in keeping with the motion.

Robert H. Brown, Chairman
Lee County Board of Commissioners

ATTEST:

Gaynell M. Lee, Clerk